

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005333

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** DESIGNER FRAGRANCES & COSMETICS COMPANY

**Current Principal Place of Business:**

133 TERMINAL AVENUE  
CLARK, NJ 07066

**New Principal Place of Business:**

575 FIFTH AVE  
NEW YORK, NY 10017

**Current Mailing Address:**

133 TERMINAL AVENUE  
CLARK, NJ 07066

**New Mailing Address:**

50 CONNELL DR  
BERKELEY HEIGHTS, NJ 07922

FEI Number: 22-3419910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEOP  
Name: ROZE, FREDERIC  
Address: 575 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: EVP  
Name: DOLDEN, ROGER  
Address: 575 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: SVP  
Name: LEGRAIN, ARNAUD  
Address: 575 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: SVP  
Name: RABINOWITZ, ROY  
Address: 50 CONNELL DRIVE  
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: T  
Name: ELVEDT, ANTHONY  
Address: 50 CONNELL DRIVE  
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: VPAS  
Name: CORBETT, CHRISTOPHER J  
Address: 111 TERMINAL AVENUE  
City-St-Zip: CLARK, NJ 07066

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY RABINOWITZ

SVP

01/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date